



THE ERIE COUNTY LEGISLATURE

Session No. 24
December 21, 2017

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Thomas A. Loughran
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Morton

PLEDGE OF ALLEGIANCE – Mr. Mills

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 23](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

LOUGHRAN & RATH

[Congratulating the Town of Amherst on the Occasion of its Bicentennial Celebration](#)

MILLER-WILLIAMS, MILLS, LORIGO,
LOUGHRAN, DIXON, HARDWICK,
MORTON, RATH, BURKE, GRANT &
SAVAGE

[Celebrating the Past and Embracing the Future of St. Paul's Cathedral in Commemoration of its Bicentennial Anniversary](#)

MILLER-WILLIAMS

[Honoring the Life of Kenneth Gerald Cheaves](#)

MILLER-WILLIAMS

[Congratulating the Greater Refuge Temple of Christ Church on the Occasion of its 80th Anniversary](#)

MILLS, LORIGO, LOUGHRAN, DIXON,
HARDWICK, MORTON, RATH,
BURKE, GRANT, MILLER-WILLIAMS
& SAVAGE

[Honoring the Life of Robert G. Wilmers](#)

MILLS, LORIGO, LOUGHRAN,
MILLER-WILLIAMS, SAVAGE,
HARDWICK, RATH, BURKE, MORTON
& DIXON

[Honoring the Legacy, Leadership, and Accomplishments of Legendary Erie County Legislator Betty Jean Grant](#)

MILLS

[Honoring David F. Tessmer on the Occasion of his Retirement and Recognizing his Contributions to the Town of Collins](#)

LOCAL LAWS:

[LL INTRO. 1-2](#)
[10/4/2017](#)

BURKE

A LL to Prevent Medical Waste from Entering the Great Lakes, Also Known as the Erie County Pharmaceutical Water Pollution Act

REFERENCE:

Energy &
Environment

LL INTRO. 4-1 2/27/2017	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs
LL INTRO. 5-2 5/8/2017	BURKE	Erie County Conversion Therapy Ban	Government Affairs
LL INTRO. 6-1 3/21/2017	LORIGO	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
LL INTRO. 8-1 4/12/2017	BURKE	Honeybee Protection Act	Energy & Environment
LL INTRO. 12-1 7/10/2017	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
LL INTRO. 14-1 9/21/2017	BURKE	A LL in Relation to Erie County Investing in Local Businesses and Residents, and in Doing so Investing in American Produced Products and Citizens, Also Known as "The Invest in Erie, Invest in America Act"	Economic Development
LL INTRO. 15-1 10/4/2017	BURKE	A LL Amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, Amending Article 10, in Relation to Establishing an "Erie County Water Quality Commission"	Energy & Environment
LL INTRO. 16-1 10/4/2017	BURKE	A LL Protecting Children's Respiratory Health: Banning Smoking in the Car with Children	Health & Human Services
LL INTRO. 17-1 10/5/2017	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise known as "MUNICIPAL AND REGIONAL INFRASTRUCTURE ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 20-1 11/01/2017	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development
LL INTRO. 21-1 11/16/2017	GRANT, SAVAGE, LOUGHRAN, BURKE & MILLER-WILLIAMS	County of Erie Fair Housing Law: A LL in Relation to Fair Housing in Erie County	Economic Development
LL INTRO. 22-1 12/06/2017	RATH	A LL Banning Individuals from Elected or Appointed Offices Who Commit Malfeasance or Misconduct in Office Rising to the Level of a Felony Conviction	Government Affairs

LL INTRO. 23-1 12/07/2017	MILLS	A LL Banning Smoking Near and Inside Bus Shelters	Health & Human Services
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COMMITTEE REPORTS:

[REPORT No. 18](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT No. 18](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT No. 15](#) FINANCE & MANAGEMENT COMMITTEE

[REPORT No. 18](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT No. 19](#) PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 24-1](#) MILLS Appointments to the Erie County
Audit Committee Approved

[INTRO. 24-2](#) MILLS, LORIGO, DIXON,
MORTON, RATH &
HARDWICK Transfer of Surplus Funding Within
the 2017 Budget Approved

[INTRO. 24-3](#) LOUGHRAN Legislature District Office Staff
Adjustments Approved

[INTRO. 24-4](#) MILLER-WILLIAMS Authorization for Surplus Van
Transfer to St. John Tower Approved

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Health & Human Services Committee:

[COMM. 23E-21](#) COUNTY EXECUTIVE Department of Health - Authorization
to Contract to Collect Revenue for
Services Rendered Approved

SUSPENSION OF THE RULES:

REFERENCE:

[INTRO. 24-5](#) MILLER-WILLIAMS Joining State Senator Tim Kennedy and
Assemblywoman Crystal Peoples-
Stokes in Calling for \$5 Million in
Funding for the Central Terminal Approved

[COMM. 24E-17](#) SHERIFF Departmental Budget Transfers Approved

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

[COMM. 24E-1](#) COUNTY EXECUTIVE Caterpillar Equipment Rental Pilot
Program - Amendment Approved

[COMM. 24E-2](#) COUNTY CLERK Queuing System for Land
Records/Registrar Division Approved

[COMM. 24E-3](#) COUNTY CLERK Personnel Adjustments Approved

COMM. 24E-4	COUNTY EXECUTIVE	Approval Message Regarding 2018 Erie County Budget, As Amended	RFP
COMM. 24E-5	MILLS	2017 Certificate of Attendance of Committee Members	RFP
COMM. 24E-6	MILLS	Letter to Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 22-1 (2017)	RFP
COMM. 24E-7	MILLS	Letter to Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 23-1 (2017)	RFP
COMM. 24E-8	MILLS	2018 Legislature Invocation and Pledge of Allegiance Schedule	RFP
COMM. 24E-9	SAVAGE	2018 Budget Vote Abstention on Buffalo Police Athletic League Funding	RFP
COMM. 24E-10	COUNTY EXECUTIVE	EC Sewer District No. 8 - Modification of Plans (2017) - EC Sewer Agency Report	R&F
COMM. 24E-11	COUNTY EXECUTIVE	ECC South Campus - 2017 Roof Repairs and Recoating - Rebid Project	Economic Development
COMM. 24E-12	COUNTY EXECUTIVE	Federal-Aid Local Project - Lakeshore Shoreline Trail Phase 3, Town of Evans - Award of Construction Contract, Contract for Engineering Services, Construction & Construction Inspection	Economic Development
COMM. 24E-13	COUNTY EXECUTIVE	EC Soil & Water Conservation District Agreement - Technical Services & Stream Bank Maintenance - Bridge & Culvert Scour Maintenance Program - Change Order for Additional Funding	Economic Development
COMM. 24E-14	COUNTY EXECUTIVE	PILOT Agreement for the Linwood/Lafayette Senior Apartments Project, City of Buffalo - Affordable Housing Development	Economic Development
COMM. 24E-15	COMPTROLLER	Performance Audit of Electronic Payment Processing for Period Apr. 1, 2015 - Mar. 31, 2016	Finance & Management
COMM. 24E-16	COUNTY EXECUTIVE	Department of Central Police Services - Authorization to Contract to Enhance Records Management Systems	Public Safety
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 24D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 22-1 (2017)	R&F
COMM. 24D-2	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 23-1 (2017)	R&F

COMM. 24D-3	CLERK OF THE LEGISLATURE	2018 Budget Accountability Requirement Notifications	R&F
COMM. 24D-4	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 24D-5	COUNTY ATTORNEY	Notice of NYS Department of State Local Law Filing for Local Law 5 (2017)	R&F
COMM. 24D-6	COUNTY ATTORNEY	Notice of NYS Department of State Local Law Filing for Local Law 6 (2017)	R&F
COMM. 24D-7	DIRECTOR, DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending Oct. 2017	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 24M-1	AUDIT COMMITTEE FOR ERIE COUNTY	Annual Report for Year Ended Dec. 31, 2016	R&F
COMM. 24M-2	BOARD OF HEALTH	Jan. 16, 2018 Meeting Agenda	R&F
COMM. 24M-3	BUFFALO & EC PUBLIC LIBRARY	Letters of Support for Proposed 2018 Budget Funding	R&F
COMM. 24M-4	BUFFALO & EC PUBLIC LIBRARY	Dec. 21, 2017 Board of Trustees Agenda	R&F
COMM. 24M-5	NFTA	17A Report and Capital Expenditure Reports	R&F

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: